



Agenda

Guymon Public Schools

Science Annex of Junior High School, 712 N James, Guymon, OK 73942

Monday, January 10, 2022 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Academy Elementary)
- D. Open Forum

2. BOP Teacher of the Month

3. SUPERINTENDENT'S REPORT

- Board Member Appreciation
- High School HVAC update
- Resource Officer Update
- GSP Update

4. TREASURER'S REPORT

Quarterly review of blanket PO's

5. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of Financial Reports for December 2021
- B. Approval of Treasurer's Report for December 2021
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: December 13, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$54,943.89

PO #443-466

6. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the creation of a new activity sub-account - Caring for Tigers

B. Discussion and possible action to review our bidding process on purchases and amend the board policy

7. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, or resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss the appointment of an individual and/or interview candidates for vacant school board seat #1, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
- Conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

8. Vote to reconvene into Open Session

9. Executive session minutes compliance announcement.

10. Consider and vote to approve, disapprove or table the January personnel report (**Appendix A**)

11. Discussion and possible action appointing an individual to vacant school board seat #1

12. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

13. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, *Kari Montgomery*, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant

Date

Time